



DEPARTMENT OF DEFENSE INSPECTOR GENERAL
OFFICE OF ASSISTANT INSPECTOR GENERAL FOR INVESTIGATIONS
DEFENSE CRIMINAL INVESTIGATIVE SERVICE

WASHINGTON FIELD OFFICE
900 SOUTH WASHINGTON STREET, SUITE 204
FALLS CHURCH, VIRGINIA 22046-4020

NTS
20FW
NCIS (b)(6), (b)(7)(C)

DCIS CASE ACTION

CONTROL : 8810603T-24-JUN-88-01DC-A1W/R

July 6, 1988

TITLE : BOOZ ALLEN & HAMILTON, INCORPORATED, et al.
Arlington, Virginia

TITLE
CONT

: (b)(6),(b)(7)(C) SSN: (b)(6),(b)(7)(C)
Birth : (b)(6),(b)(7)(C)
Employment: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) SSN: UNK
Birth : UNK
Employment: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) SSN: UNK
Birth : UNK
Employment: (b)(6),(b)(7)(C)

REPORT BY: (b)(6),(b)(7)(C)
Phone: (b)(6),(b)(7)(C)

MADE AT : Washington, D.C.

STATUS : Open/Closed

PURPOSE : Referral of Hotline Complaint

DETAILS :

DoD Hotline Complaint 88-T44293

On June 17, 1988, an anonymous caller to the DoD Hotline alleged that (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) for the purpose of influencing the award of Contract No. N00019-87-R-0122 to BOOZ ALLEN. (b)(6),(b)(7)(C) has been identified in the joint Federal Bureau of Investigation (FBI) and the Naval Investigative Service (NIS) investigation called "ILLWIND" as having been involved in the selling of procurement sensitive information to various DoD contractors. On June 24, 1988, the attached DoD Hotline complaint was referred to Special Agent (b)(6),(b)(7)(C) NIS, and (b)(6),(b)(7)(C) Assistant United States Attorney, Eastern District of Virginia, for action deemed appropriate. (b)(6),(b)(7)(C)

DISTR: 0003/NIS/ (b)(6),(b)(7)(C)

APPR: (b)(6),(b)(7)(C)

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JUL 27 '88 22:20 CHAP

P.01

07/28/88

13:45

NAVELEX 07

NO. 015

003

GENTLEMEN:

INFORMATION AVAILABLE TO ME INDICATES THAT A CONTRACT (U.S. NAVY) MAY BE AWARDED TO A COMPANY BECAUSE OF RELATIONSHIPS THAT APPEAR TO BE A CONFLICT OF INTEREST.

A CONTRACT FOR ANALYTICAL SERVICES IN CSI AREAS REQUIRED BY THE NAVAL OCEAN SYSTEMS CENTER (CODE 41) AND BEING PROCURED THROUGH A CLASSIFIED CONTRACTING OFFICE IN OAKLAND IS BEING INFLUENCED IN AWARD BECAUSE OF RELATIONSHIPS BETWEEN (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BOOZE-ALLEN HAMILTON.

(b) (6), (b) (7)(C)

IT APPEARS THAT AT THIS TIME GREAT EFFORTS ARE BEING MADE TO JUSTIFY AN AWARD TO BOOZE-ALLEN BY (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

NOTICE: The source chose to remain anonymous. However, the information contained herein may identify him if revealed to those involved. Therefore the details will not be made available to unauthorized personnel. If partial release of the information is required to assist in the inquiry, every effort will be made to protect the source's identity in keeping with the Secretary of Defense memo of June 5, 1981 and Public Law 95-452, as amended by Public Law 97-253.

SP - 44202